

Strawberry Lakeview Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday August 13, 2015

PRESENT:	Greg McPhie	Board Chair
	Kipp Bangerter	Vice Chair
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member-Excused
	Steve Farrell	Board Member

ALSO PRESENT:	Theresa Baronek	Treasurer
	Eliza McGaha	District Clerk

AGENDA:

- Approval of minutes
- Warrant list approval

Greg McPhie opened the meeting at 4:40 p.m.

Approval of minutes

MOTION: Motion to approve the minutes from July 8, 2015 meeting made by Kipp Bangerter and seconded by Steve Farrell.

Carried with the following vote:

AYE: Mike Kohler

AYE: Kipp Bangerter

AYE: Greg McPhie

AYE: Kendall Crittenden

AYE: Steve Farrell

AYE: Mike Petersen

NAY: NONE

Warrant list approval

MOTION: Mike Kohler made motion to approve the warrants in the amount of \$388.65

Motion seconded by Mike Petersen and the motion carried with the following vote:

AYE: Mike Kohler

AYE: Kipp Bangerter

AYE: Greg McPhie

AYE: Kendall Crittenden

AYE: Steve Farrell
AYE: Mike Petersen

NAY: NONE

MOTION: A motion to adjourn made by Kendall Crittenden and seconded by Kipp Bangerter.

Motion carried with the following vote:

AYE: Mike Kohler
AYE: Kipp Bangerter
AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Mike Petersen

Meeting adjourned at 4:43 pm

This certifies that the regular meeting minutes of _____ are a true and accurate copy as approved by the Strawberry Lakeview board members on _____.

Signed
Theresa Baronek, Treasurer